## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

MARK MARTELL, on behalf of himself and all others similarly situated,

Plaintiff,

VS.

X CORP.,

Defendant.

Case No. 23-cv-5449

Hon. Rebecca R. Pallmeyer

Hon. Beth W. Jantz

## X CORP.'S FEDERAL RULE OF CIVIL PROCEDURE 7.1 CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant X Corp. states that it is a privately held corporation, incorporated in Nevada and with its principal place of business in California. For diversity purposes, X Corp. is a citizen of the States of Nevada and California. X Corp.'s parent corporation is X Holdings Corp. No publicly traded corporation owns 10% or more of the stock of X Corp. or X Holdings Corp.

Dated: August 14, 2023 Respectfully submitted,

/s/ Robert C. Collins III

Robert C. Collins III, one of the Attorneys for Defendant X Corp.

Robert C. Collins III (Illinois Bar No. 6304674) robert.collins@lw.com
Kathryn A. Running (Illinois Bar No. 6330369) kathryn.running@lw.com
LATHAM & WATKINS LLP
330 North Wabash Avenue, Suite 2800
Chicago, Illinois 60611

Telephone: (312) 876-7700 Facsimile: (312) 993-9767

## **CERTIFICATE OF SERVICE**

I, Robert C. Collins III, hereby certify that I caused a copy of the foregoing to be served on the parties listed below by email on August 14, 2023, and by prepaid, First Class United States mail on August 15, 2023.

Carl V. Malmstrom WOLF HALDENSTEIN ADLER FREEMEN & HERZ LLC 111 W. Jackson Blvd., Suite 1700 Chicago, Illinois 60604 Tel: (312) 984-0000 Fax: (212) 686-0114

E-mail: malmstrom@whafh.com

Philp L. Fraietta
Joseph I. Marchese
Matthew A. Girardi
Julian C. Diamond
BURSOR & FISHER, P.A.
1300 Avenue of the Americas, 32nd Floor
New York, New York 10019
Tel: (646) 837-7150
Fax: (212) 989-9163
jmarchese@bursor.com
pfraietta@bursor.com
mgirardi@bursor.com
jdiamond@bursor.com

Dated: August 14, 2023

/s/ Robert C. Collins III

Robert C. Collins III, One of the Attorneys for Defendant X Corp.

Robert C. Collins III (Illinois Bar No. 6304674) LATHAM & WATKINS LLP 330 North Wabash Avenue, Suite 2800 Chicago, Illinois 60611 Telephone: (312) 876-7700

Facsimile: (312) 993-9767 Email: robert.collins@lw.com